



# Rangitikei District Council

## Te Rōpu Ahi Kā Komiti Meeting

**Agenda – Tuesday 11 June 2019 – 11:00 a.m.**

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The quorum for the Te Rōpu Ahi Kā is 7.

Council’s Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Karakia/Welcome**

## **2 Apologies**

## **3 Members' Conflict of Interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **4 Confirmation of Order of Business and Late Items**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

## **5 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes**

The Minutes from the meeting held on 9 April 2019 are attached.

File ref: 3-CT-8-2

### **Recommendation:**

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 9 April 2019 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

## **6 Chair's Report**

A verbal report will be provided at the meeting.

## **7 Feedback on the Komiti's Workshop**

Discussion item.

## **8 Council Decisions on Recommendations from the Komiti**

There were no recommendations to Council made at the previous hui.

## **9 Council Responses to Queries Raised at Previous Hui**

There were no queries raised at the previous hui.

## 10 Update from Council's meetings April - May 2019

A memorandum is attached. A summary of current Infrastructure resource consent issues will be tabled at the meeting.

File ref: 3-CT-8-1

### **Recommendation:**

That the report 'Update from Council's meetings April - May 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## 11 Values

Discussion item.

## 12 Review of Memorandum –Tūtohinga

The Tūtohinga Memorandum (MOU) is attached.

Actions from the last hui included:

- Mr B Gray to confirm the wording/appropriate use of the name 'Ngāti Rangituhia' within the MOU;
- Mr P Turia to supply the Ngā Wairiki Ngāti Apa values documentation to steer the 'values-based' addendum to the MOU.

An update on this will be provided at the meeting.

### **Recommendation:**

That the memorandum 'Review of the Memorandum of Understanding: Tūtohinga' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## 13 Update on Discussions with Ngāti Waewae

Te Rōpu Ahi Kā, as a Standing Committee of the Rangitikei District Council, recommend to the Rangitikei District Council, any changes to the representation of Iwi and/or Hapū on the Komiti (as per the 'Memorandum of Understanding: Tūtohinga').

Following the position of the Komiti at the last hui, Mr P Turia has encouraged staff to continue their own separate discussions with Ngāti Waewae. Staff intend to meet with a delegation of Ngāti Waewae on the 26<sup>th</sup> of July. An update will be given to the Komiti after this hui has occurred.

## **14 Horizons Update**

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitīkei District.

## **15 Update on Landlocked Land**

A verbal update will be provided at the meeting.

## **16 Update on Te Pae Tawhiti**

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

## **17 Policy and Community Planning Project and Activity Report – April 2019**

A report is attached.

### **Recommendation:**

That the report 'Policy and Community Planning Project and Activity Report – April 2019' to the 11 June 2019 Te Rōpu Ahi Kā Komiti be received.

## **18 Pānui/Announcements**

## **19 Late Items**

As accepted in item 4.

## **20 Future Items for the Agenda**

## **21 Next Meeting**

6 August 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

## **22 Meeting closed/Karakia**